



**STATE OF WASHINGTON**  
**HIGHER EDUCATION COORDINATING BOARD**  
*917 Lakeridge Way • PO Box 43430 • Olympia, Washington 98504-3430 • (360) 753-7800*  
*TDD (360) 753-7809*

**MEDIA ADVISORY**

**FOR IMMEDIATE RELEASE: Oct. 24, 2001**

**OLYMPIA** — The Washington Higher Education Coordinating Board (HECB) will have a roundtable discussion about the role of community colleges and four-year branch campuses when it meets Oct. 30 at Cascadia Community College/University of Washington campus in Bothell.

The board also will hear presentations on a variety of issues, including reports on fall 2001 enrollment and the accreditation process at the public colleges and universities.

Board members will tour the campus at 9:30 a.m., and they will have lunch at noon on campus. No official business will be conducted during these times. The regular meeting will begin at 10 a.m. and is open to the public.

Briefing documents for the board meeting are available at  
<http://www.hecb.wa.gov/intro/packets/OctMtg01.pdf>.

**Who:** The Washington Higher Education Coordinating Board

**What:** October board meeting

**Where:** Cascadia Community College/University of Washington Bothell  
Cascadia Building, Room 360  
18345 Campus Way NE, Bothell

**When:** Tuesday, Oct. 30  
10 a.m.

For more information: Barbara Dunn, 360-753-7817 or via email at [barbarad@hecb.wa.gov](mailto:barbarad@hecb.wa.gov)

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**PRELIMINARY BOARD MEETING AGENDA**  
*Cascadia Community College/University of Washington, Bothell*  
*Cascadia Bldg, Room 360*  
**18345 Campus Way NE, Bothell 98011**  
*October 30, 2001*

*Approximate  
Times*

- 9:30 a.m.**     Cascadia/UWB campus tour  
(Assembly point: UWB2 Commons)
- 10 a.m.**       **Welcome and Introductions**
- Bob Craves, HECB Chair
  - Pres. Victoria Munoz Richart, Cascadia Community College
  - Chancellor Warren Buck, UW Bothell
- Consent agenda items
- Adoption of July 2001 HECB meeting minutes and  
Sept. 17, 2001 teleconference**
- 10:30 a.m.**     Director's Report  
(including **Status Report: Notification of Intent — new public  
baccalaureate degree programs**)
- 10:45 a.m.**     **Legislative Preview**
- *HECB staff briefing*
- 11:15 a.m.**     Fiscal committee report
- **2003-05 HECB Operating and Capital Budget Guidelines  
for Public Colleges and Universities**  
*(Resolution 01-32)*
- 11:30 a.m.**     Information items  
HECB staff briefing
- **Fall 2001 Enrollments**
  - **Scholastic Aptitude Test and Fifteen Percent Waiver**
- 12 noon**       Lunch break (*UWB Rose Room*)  
*No official business will be conducted.*
- 1 p.m.**          **Accreditation and Quality Improvement: Challenges and Opportunities**
- Dr. Sandra Elman, executive director, Commission on Colleges  
(Northwest Association of Schools and Colleges)
  - Dr. Barbara Smith, former provost at The Evergreen State College

**2:30 p.m. Central Washington University Enrollments**

- Pres. Jerilyn McIntyre

**2:45 p.m. Action items**

HECB staff briefing

- **Higher Education Accountability Plans**  
(Resolution 01-33)

- **Child-care Grants Project**  
(Resolution 01-34)

Public comment

Adjournment

**3:15 p.m. Break**

**3:30 p.m. Roundtable**

Community colleges/branch campus issues

- Institutional representatives, legislators, HECB members and staff

*If you are a person with disability and require an accommodation for attendance, or need this agenda in an alternative format, please call the HECB at (360) 753-7800 as soon as possible to allow us sufficient time to make arrangements. We also can be reached through our Telecommunication Device for the Deaf at (360) 753-7809.*

**Revised date for December 2001 HECB meeting**

<b>December 13 Thursday</b>	Gonzaga University, Spokane Foley Library Teleconference Room
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